

M61VSHT

1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK
3 -----x

4 UNITED STATES OF AMERICA, New York, N.Y.

5 v. 20 Cr. 412 (AT)

6 TIMOTHY SHEA,

7 Defendant. Trial
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8 June 1, 2022
9 5:00 p.m.

10 Before:

11 HON. ANALISA TORRES,

12 District Judge
13 and a Jury

14 APPEARANCES

15 DAMIAN WILLIAMS

16 United States Attorney for the
17 Southern District of New York

BY: ALISON G. MOE
18 NICOLAS T. ROOS
ROBERT B. SOBELMAN
19 Assistant United States Attorneys

MERINGOLO & ASSOCIATES P.C.

20 Attorneys for Defendant
BY: JOHN C. MERINGOLO
21 ANGELICA B. CAPPELLINO
CLARA S. KALHOUS

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23 Also Present: Sunny Drescher, Paralegal Specialist, USAO

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1 (Trial resumed; jury not present)

2 THE COURT: Please be seated. Good afternoon.

3 I have not received any notes from the jurors, but
4 it's time to excuse them, and so I'm asking that they be
5 brought in.

6 (Jury present)

7 THE COURT: Do the parties agree that the jurors are
8 all present and properly seated?

9 MR. ROOS: Yes, your Honor.

10 MR. MERINGOLO: Yes, your Honor.

11 THE COURT: Please be seated.

12 Good afternoon, jurors. I want to thank you for
13 getting here on time in the morning and for working so hard all
14 day long.

15 Our day has come to an end, and so you will stop
16 deliberating and return tomorrow morning at 9, as you did
17 today, to recommence. Of course, you're not allowed to discuss
18 the case amongst yourselves or with anyone else, now that the
19 day is over. And you're not to let anyone discuss the case in
20 your presence. Only when Juror No. 1 says tomorrow morning
21 that deliberations are commencing, can you then start talking
22 about the case again.

23 And so have a good evening and return promptly
24 tomorrow so that you can start at 9. Thank you.

25 (Jury not present)

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1 THE COURT: Please be seated.

2 Our wonderful court reporter has brought to my
3 attention that other judges in the district have been sending
4 back a transcript if the jurors request a readback. I was
5 raised in the old-school method where you have no readbacks in
6 any other place other than in the courtroom. And so I just
7 wanted to see if the parties had any feelings about that. You
8 can think about it overnight, if you like. Obviously if you
9 did want to send back a transcript, should it be requested, I
10 would, of course, see that you put in any appropriate
11 redactions.

12 MR. ROOS: Your Honor, I think you're right, that
13 judges in this district have different practices. I don't
14 think there's been a request yet for a transcript, so we'll
15 chat it over and, if there is a request, we'll let your Honor
16 know our position.

17 THE COURT: Okay. All righty.

18 So you'll make yourselves available tomorrow.

19 And I hope you have a good evening.

20 (Adjourned to June 2, 2022 at 9 o'clock a.m.)

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